

FTR Log Notes

Description		
CSC Regular Session		
Date	Location	
3 /24/2010	CSC Open Sessions	
Time	Speaker	Note
<u>9:01:14 AM</u>	President Chapman	Item 1: Call to Order/Flag Salute/Roll Call [4 seated Commissioners]
<u>9:01:53 AM</u>	President Chapman	Item 2: Public Comment - None.
<u>9:02:10 AM</u>	President Chapman	Item 3: Approval of Minutes - February 24, 2010 Regular and March 9, 2010 Special - Ms. Matuszewicz asks if the written criteria regarding probation rejection appeals referred to in the minutes was distributed [2/24/10 minutes Item #6] Ms. Douglas-Schatz responds that it was. Commissioner Tappan makes a motion to approve both minutes as presented. Commissioner Bergman seconds. Motion carries.
<u>9:03:35 AM</u>	President Chapman	Item 4(a): Commission President Report - Status of Representation for District Three - Patricia Gomez, District 3 appointee has resigned; Supervisor Hill is in the process of finding a replacement. Should have new Commissioner seated at next regular meeting [April 28, 2010].
<u>9:04:38 AM</u>	President Chapman	Opens discussion regarding the need for a new rules negotiator as a result of Ms. Gomez's resignation.
<u>9:05:13 AM</u>	Robert Bergman	Suggests Ms. Gomez continue to act as the Commission's rule negotiator if she is willing and IF it is cost effective for the County - AGENDIZE for next meeting.
<u>9:06:36 AM</u>	Bill Tappan	Agrees.
<u>9:07:04 AM</u>	Jay Salter	Agrees.
<u>9:07:12 AM</u>	Art Chapman	Directs Ms. Douglas-Schatz to look into cost effective rule negotiator candidates and report at the next meeting noting that if she recommends someone other than Ms. Gomez the Commission wants expects to be involved in the selection process.
<u>9:09:19 AM</u>	President Chapman	Item 4(b): Commission Subcommittee Report - Rule Update Committee meeting tomorrow.
<u>9:09:31 AM</u>	Shannon Matuszewicz	Item 4(c): Commission Counsel Report - Is now working 30 hours a week; will still provide support to the Commission.
<u>9:09:41 AM</u>	Tami Douglas-Schatz	Item 4(d): Commission Secretary Report - (1) April 28, 2010 is confirmed for hearing on Probation matter. (2) Pre-hearing on Appeal of HR director decision is tomorrow - requests special date for hearing [possible dates April 23, 2010 or April 26, 2010] Secretary to contact Commission and new Commissioner after tomorrow's meeting to confirm hearing date. (3) MH Appeal still in settlement discussions - no hearing date needed at this time.
<u>9:17:45 AM</u>	President Chapman	Item 5: Previously Approved Job Class Specifications Information only - (a) Agricultural/Weights & Measures Technician I, II; (b) Agricultural Inspector/Biologist Trainee, I, II, III; (c) Weights and Measures Inspector Trainee, I, II, III. Commissioner Tappan comments on the continued problem of formatting issues; Secretary notes that these documents are working documents and the final posted version does not show the formatting problems; Clerk will continue to work on
<u>9:20:40 AM</u>	President Chapman	Item 6: Closed Session Conference with Commission Labor Negotiator 2008-2010 Civil Service Commission Rule Changes - This item is tabled until a new rules negotiator is appointed.
<u>9:21:41 AM</u>	President Chapman	Asks if there is any other business at this time - none.
<u>9:22:11 AM</u>	President Chapman	Item 7: Adjournment.